



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, January 26, 2010**

**GREG KNUDSEN**  
At-Large  
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

**JEANETTE HANSON**  
Subdistrict #6  
Secretary-Treasurer

**FRANK DE GIACOMO**  
At-Large

**RENÉ GARVIN**  
At-Large

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**MAXINE RUTKOWSKI**  
Subdistrict #4

**GARY WELLER**  
Subdistrict #5

**AMY MONK**  
Subdistrict #7

**(vacant)**  
Subdistrict #8

**DAVID TANABE**  
Subdistrict #9

**AARON ISGAR**  
Subdistrict #10

**WAYNE LEVY**  
Subdistrict #11

Hawaii Kai  
Neighborhood Board No. 1  
c/o Neighborhood Commission  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
Fax: (808) 768-3711

Web Pages:  
• [www.honolulu.gov/nco/nb1](http://www.honolulu.gov/nco/nb1)  
• [HKNB.org](http://HKNB.org)

Hawaii Kai Neighborhood  
Board meets the last Tuesday  
of every month (except Dec.),  
7 p.m., Hahaione Elementary  
School cafeteria. The public is  
welcome to attend.

1. **CALL TO ORDER** – Chairperson Greg Knudsen
2. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.*)
  - 2.1. Subdistrict 8 (Lunalilo Park, Mauka)
3. **APPROVAL OF REGULAR MEETING MINUTES**
  - 3.1. October 27, 2009
  - 3.2. November 24, 2009
4. **SECRETARY/TREASURER'S REPORT**
5. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
  - 5.1. Honolulu Fire Department
  - 5.2. Honolulu Police Department ([www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7))
  - 5.3. Board of Water Supply
6. **PRESENTATION** (*Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*)
  - 6.1. The 2010 Census
7. **PUBLIC GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
8. **OFFICIALS' REPORTS** (*Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
  - 8.1. Mayor's Office representative – Gordon Bruce
  - 8.2. Councilmember Charles Djou
  - 8.3. Governor's Office representative – Russ Saito
  - 8.4. Senator Sam Slom
  - 8.5. Senator Fred Hemmings
  - 8.6. Representative Gene Ward
  - 8.7. Representative Lyla Berg



## ***Hawaii Kai Neighborhood Board – Regular Meeting Agenda***

*January 26, 2010, Page 2*

### **9. NEW BUSINESS**

- 9.1. Discussion/action on private use of fireworks: problems and possible solutions
- 9.2. Discussion/action on the status of Lunalilo Home Road Street Light Project, including requests for public information pertaining to the project
- 9.3. Discussion on 2010 goals of the Hawaii Kai Neighborhood Board

### **10. COMMITTEE REPORTS**

- 10.1. Parks & Recreation – Aaron Isgar
- 10.2. Education – Amy Monk and Carl Makino
- 10.3. Transportation & Safety – René Garvin
- 10.4. Community Relations – Jeanette Hanson
- 10.5. Communications – Elizabeth Reilly
- 10.6. Environment – Wayne Levy
- 10.7. Planning and Zoning – Gary Weller
- 10.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

### **11. OTHER BOARD ANNOUNCEMENTS**

- 11.1. Board Member Announcements
- 11.2. Board Chair Announcements
  - 11.2.1. Resignation of Joan Manke, executive secretary, Neighborhood Commission
  - 11.2.2. Correspondence

### **12. CLOSING ANNOUNCEMENTS**

- 12.1. The next regular Board meeting is scheduled for Tuesday, February 23, 2010, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

### **13. ADJOURNMENT**

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Rachel Glanstein at 768-3712 or fax 768-3711; or visit <http://www.honolulu.gov/nco>

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web sites: <http://www.honolulu.gov/nco/nb1> or <http://HKNB.org>

